

ACME TOWNSHIP SHORELINE PARK AND PRESERVATION ADVISORY MEETING NOTES Wednesday, May 19, 2010, 4:30 p.m. Acme Township Hall 6042 Acme Road, Williamsburg MI 49690

Meeting called to Order at 4:35 p.m.

Members present:	P. Salathiel, P. Brink, (CoChairs) J. Aukerman, C.Fry, F. Gingas, O.
	Sherberneau
Members absent:	C. Abernethy, B. Garvey, K. Guy, D. Krause, K. Magliochetti, J. Maitland,
	J. Watts
Staff present:	M. Olds, GT Regional Conservancy
	M. McDonough, GT Regional Conservancy
	W. Kladder, Township Supervisor
	S. Vreeland, Township Manager
	D. Dunville, Township Clerk
	N. Edwardson, Recording Secretary

The advisory went and tour the Knollwood. The Knollwood is on one of the parcels we are purchasing in Phase I of the Shoreline project. There is a historic 135 year old house structure on the lot that the Township Heritage advisory would like to preserve. Dunville, a member of the advisory, made arrangements for the advisory to tour the home.

Reconvened at the township hall at 5:15 p.m.

A quorum of the Advisory committee was not present. No motions could be entertained or formal action taken. Due to the lack of quorum these are meeting notes and not minutes, and are not subject to approval.

Limited Public Comment:

A. Business

1. Land acquistion/Options update –McDonough

McDonough commented that the Willow Beach closing is scheduled for June 18. Vreeland said there were still issues to address before this closing could take place. McDonough said we need to exercise our option by, June 30th.

2. Salvage and green deconstruction planning - Kladder

Kladder said that the recent Shoreline sale, May 15th, generated around \$600-\$700 with sales still coming in. He reviewed the report received back on the asbestos from Otwell Mawby. The inspection was conducted on May 4 & 11 and entailed the six buildings on the property.There was 16 incidents of asbestos. Kladder discussed the procedure to remove the asbestos. Kladder talked about his concerns and issues with Phase II which takes in the Marina.

Brink asked Kladder what he wanted the Shoreline advisory to do regarding the Knollwood. Kladder will ask the Board at the June meeting for their input and if the Board favors preserving the Knollwood the Shoreline advisory will list options and costs for the Board.

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